

Curriculum Committee Meeting Minutes
Thursday, January 19, 2017
1:30 PM – 3:00 PM (BS 105)

Attending:

1. Badis, Joseph (Kepa)
2. Bassous, Reem
3. Bauer, Mike
4. Choi, Jessica
5. Choy, Douglas
6. Fujita, James (Chair)
7. Gross, Petersen
8. Kaluhiokalani, Manao
9. Khaleghi, Gholam
10. Kharbanda, Hardeep (Sunny)
11. Lane, Joy
12. Lindquist, Bruce
13. Mahi, Michele
14. Padasdao, Bryson
15. Seffrood, Jijia (Secretary)
16. StavRue-Pe'ahi, Jean
17. Wang, Jue
18. Wong, Evelyn

Guests:

1. Oshiro, Janel (VACC)

Handouts:

For all documents, see website at: <http://emedia.leeward.hawaii.edu/facsenate-cc/>

- I. Call to Order at 1:30 pm.
- II. Approval of Minutes (January 12, 2017). Approved by a show of hands.
- III. Announcements
 - A. None
- IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:
 - A. CHEM 151 – mod
 - B. PHYS 100 – mod

Field 3.3: added “Concurrent registration in PHYS 100L”

Field 3.4: removed “Concurrent registration in PHYS 100L”

V. SUBGROUP REPORT: (Jeremiah Boydsten) Review and vote on the following proposals:

A. None

VI. SUBGROUP REPORT: (Gholam Khaleghi) Review and vote the following proposals:

A. CO-ICS-HDS – mod

Field P.8: changed “from 21 to 12” to “from 21 to 18”

Field 2.1: added period at the end

Field 3.3: added “SP 151 Personal and Public Speech (3) or SP 251 Principles of Effective Public Speaking (3)”

Field 3.3: added “Elective 3 credits: Any ICS or DMED course or MGT 121 Customer Service”

Field 3.4: added “Semester 2”

VII. SUBGROUP REPORT: (Jue Wang) Review and vote on the following proposals:

A. None

VIII. SUBGROUP REPORT: (Jean StarRue Pe’ahi) Review and vote on the following proposals:

A. None

IX. Announcements & Adjournment (2:05 pm). Next meeting is February 2, 2017.

Minutes by Jiajia Seffrood.

| | Course/Program | Yes | No | Abstain | No mark | Comments |
|----|------------------|-----|----|---------|---------|----------|
| 01 | CHEM 151 – mod | 19 | | | | |
| 02 | PHYS 100 – mod | 19 | | | | |
| 03 | CO-ICS-HDS – mod | 19 | | | | |